

(d) Final approval of the said amendment of said charter by the FEDERAL HOME LOAN BANK given under date of March 10, 1972, approving said change of corporate title effective October 1, 1972.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of said ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION this 28th day of July, A.D. 1972.

Melvin C. James (SEAL)  
Melvin C. James, Secretary of  
Ormond Beach Federal Savings and  
Loan Association

STATE OF FLORIDA )  
                          )  
COUNTY OF VOLUSIA )

I, the undersigned, an officer duly authorized to administer oaths and take acknowledgments, do hereby certify that on this day personally appeared before me, MELVIN C. JAMES, Secretary of ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION, a corporation existing under the laws of the United States of America, to me well known to be the individual described in and who executed the foregoing instrument and being first duly sworn did depose and say as set forth in said affidavit and he acknowledged that he executed the same as his free act and deed and that he affixed thereto the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of July, A.D. 1972.

Minnie J. Weck  
Notary Public, State of Florida  
NOTARY PUBLIC, State of Florida  
My Commission Expires October 17, 1973  
My commission expires THROUGH FRED W. DIESTELHORST

(NOTARY SEAL)

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